

18th day of August, 2008

**PROJECT DEVELOPMENT BOARD
REGULAR SCHEDULED MEETING
MONDAY, AUGUST 18, 2008
6:00 P.M.**

CC CONSTRUCTION FILE

COUNTY: Laurel

FILE CODE: PDB1

SUBMITTED BY: BS

DATE: 11/12/08

A Regular Scheduled Meeting of the Project Development Board (PDB) for the Laurel County Judicial Center was held on August 18, 2008 at the Laurel County Courthouse, London, Kentucky. Present and presiding Judge Executive Lawrence Kuhl, Chairman.

1. CALL TO ORDER

Judge Kuhl called the Regular Meeting of the Project Development Board to order.

2. ROLL CALL

Laurel County Project Development Secretary, Sandy Wallace, took roll as follows:

Garlan Vanhook, Absent
Lawrence Kuhl-Present
Roy Crawford-Present
Roderick Messer, Present
Roger Schott, Present
Warren Scoville, Absent
Tom Handy, Present

ALSO PRESENT

Michael V. Kier – AOC
Larry Gerson – CMW
Travis Curry – Codell Construction
Dwight Salisbury – Ross, Sinclaire & Associates

3. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A motion was made by Judge Messer and seconded by Tom Handy to approve the minutes of the July 21, 2008 Regular Meeting as received and reviewed. The vote was taken and carried as follows:

Yes carries unanimously.

4. CITIZEN COMMENTS

Judge Kuhl stated that there were not any citizens from the community present for comments.

5. OLD OR UNFINISHED BUSINESS

A. Update Justice Center

(1) Codell Construction – Travis Curry

Mr. Curry stated that the progress since the last time they had met; stair tower #3 Will be complete tomorrow and we are done with all the stair towers. The only other shear wall we have to erect is over next to the Joe T. Roberts property. We will have to take it up as the structural steel goes up. It is a six (6) inch wall and it can't stand by itself.

Mr. Curry continued stating that the steel erector has brought one small crane in and he is bringing the big crane in on Wednesday night and we will be shutting down Main Street and that will be coordinated with the city.

We are still a little ahead of a schedule. In the next thirty (30) days you will see a lot of structural steel going up.

(2) Ross, Sinclair & Associates – Dwight Salsbury

Mr. Salsbury stated that I want to explain that at this point there is not a whole lot for us to do. I can come to as many meetings as you want or as few. I can come quarterly and let you know the balance in the project account and here is what you paid out so far and what is left.

The Board agreed that Mr. Salsbury could fax reports and come to the meetings every quarter.

Tom Handy stated that if there is anything unusual in the numbers that you are sending to us to point those out. Because, otherwise, we may not understand something that you think need our attention.

Mr. Salsbury agreed.

(3) CMW, Inc. – Larry Gerson

Mr. Gerson stated agreed with Mr. Curry that the project is coming along very well. Some outstanding items before the Board is still the color selections; I need to get those finalized. We are still looking at the glass color. We will work with the glass manufacturer and get some samples for you to look at.

Motion to Accept Color Board

A motion was made by Judge Messer and seconded by Roger Schott to approve the color board that was agreed upon and presented at the July 21, 2008 meeting understanding that changes had been made from the first options presented. The vote was taken and carried as follows:

Yes carries unanimously.

Mr. Gerson stated that the only other outstanding item is the streetscape light poles out front. We have those roughed in but we are waiting to determine whether to get a watering arm or a plant arm or a flag arm. We haven't received any clarification from the streetscape designers.

Mr. Scoville was going to meet with the committee and get information.

Judge Kuhl stated that he thought the Board had just approved to buy the poles and let them do..... It was our contention that if they wanted the cross arms and things; we just approved the light pole fixture itself not the other things that go with it.

Tom Handy asked if the Board could instruct the Streetscape Committee to order and then bill us for the three poles.

Judge Kuhl stated that he will get with Mr. Scoville and will be at the next meeting and we will do that. We have a new Downtown Director and she may need just a little time to figure things out and get the bill for us.

6. NEW BUSINESS

(1) AOC – Michael Kier

Pay Request

Michael Kier presented the following Pay Request #15:

Codell Construction #7	\$673,768.87
Owner Purchased Material #6	\$621,657.34
ATC (Special Inspections Invoice)	\$ 7,776.00
City of London	\$ 250.00
CMW, Inc. #8	\$ 21,356.75

TOTAL-\$1,324,808.96

A motion was made by Roger Schott and seconded by Roy Crawford to approve the Pay Request as presented totaling \$1,324,808.96. The vote was taken and carried as follows:

Yes carries unanimously.

Change Order

Michael Kier stated that there were no Change Orders for this month.

7. REPORTS

8. OTHER BUSINESS

9. ANNOUNCEMENTS

The next meeting of the Laurel County Project Development Board will be on September 15, 2008 at 6:00 p.m.

10. ADJOURNMENT

A motion was made by Tom Handy and seconded by Roy Crawford that the meeting be adjourned. The vote was taken and carried as follows:

Yes carries unanimously.

Lawrence Kuhl, Chairman Project Development Board
Laurel County Judge/Executive

Sandra C. Wallace, Secretary Project Development Board